

**TOWN OF GRAND RAPIDS
BOARD MEETING MINUTES
December 20, 2007**

Meeting Place: Grand Rapids Municipal Building, 2410 48th Street South, Wisconsin Rapids, WI

Present: Chairman Don Bohn; Supervisors Arne Nystrom, David Hartjes and Edward Hellner; Jeanne Fehrman, Judy McLellan, Clerk, Jim Quinn, Attorney for Town of Grand Rapids

Absent: - - -

Excused:

Notices of the meeting were legally posted at The Store in Kellner, the Grand Rapids Garage and the Grand Rapids Municipal Building, and published in the Daily Tribune.

Chairman Don Bohn called the meeting to order at 4:30 p.m.

Motion (Hellner/Nystrom) to go into closed session. A roll call vote was taken and unanimously carried.

The Board will go into closed session pursuant to Wis. Stats. 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to Section 19.85 (1) (b) Wis. Stats, considering dismissal, demotion, licensing or discipline of any public employee.

No action taken in closed session.

Motion (Nystrom/Fehrman) to come out of closed session. Motion unanimously carried by roll-call vote and the board returned to open session at 5:05 p.m.

Open Session

Motion (Fehrman/Hellner) to accept Police Chief, Gregory J. Staniforth's, December 19, 2007 letter of resignation and retirement effective December 27, 2007, and to approve the severance agreement between the Town and Mr. Staniforth at a cost to the Town not to exceed \$35,500 plus FICA and Medicare tax obligations. Motion carried

Motion (Hellner/Hartjes) to adjourn. Motion carried and meeting adjourned at 5:10 p.m.

Minutes subject to board approval.

Respectfully submitted and approved
this _____ day of _____, 2007.

Judy McLellan
Clerk